**DVC: Board Resolution**

On February 5, 2024, Hai Phong Port Trading And Services Joint Stock Company announced Resolution No. 02/NQ-HDQT on the organizing the Annual General Meeting of Shareholders 2024 of Hai Phong Port Trading And Services Joint Stock Company as follows:

‎‎Article 1. Approve organizing the Annual General Meeting of Shareholders 2024 of Hai Phong Port Trading And Services Joint Stock Company as follows:

* Record date: March 15, 2024.
* Expected time: April 26, 2024. The Company will announce the specific date in the invitation letter.
* Expected venue: 1st Floor - Cang Restaurant - No. 2B Hoang Dieu, Hong Bang District, Hai Phong City.
* Meeting agenda: Contents under the authorities of the Annual General Meeting of Shareholders (the Company will announce later).

‎‎Article 2. Assign the General Manager to direct departments to implement the contents of the Resolution.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Executive Board, the Supervisory Board; Heads of departments and units are responsible for implementing this Resolution./.